

**AGENDA
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, WORCESTER, PA
MONDAY, JANUARY 7, 2008 11 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS

1. REORGANIZATION OF THE BOARD OF SUPERVISORS
A MOTION TO APPOINT A TEMPORARY CHAIRMAN
A MOTION TO APPOINT A TEMPORARY SECRETARY
A MOTION TO APPOINT THE CHAIRMAN
A MOTION TO APPOINT THE VICE CHAIRMAN
A MOTION TO APPOINT THE SECRETARY
2. MOTION TO APPROVE REORGANIZATION RESOLUTION 08-01
3. MOTION TO FILL VACANCIES ON ZONING HEARING BOARD AND PLANNING
COMMISSION
4. A MOTION TO APPROVE THE TREASURER'S BOND IN THE AMOUNT OF TEN-MILLION
DOLLARS
5. RESOLUTION NO. 08-02 ADJUSTING THE FEE SCHEDULE FOR YEAR 2008
6. RESOLUTION NO. 08-03 AUTHORIZING APPROVING FIRE DEPARTMENT ACTIVITIES
7. APPROVAL OF THE MINUTES OF DECEMBER 3, 2007
8. ADJOURNMENT

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
JANUARY 16, 2008 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS

1. APPROVAL OF THE MINUTES OF DECEMBER 19, 2007
2. TREASURER'S REPORTS (DECEMBER 2007)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. MANAGER'S REPORT
 - a. Zoning Hearing Board Report
 - b. Request for Insurance
5. ENGINEER'S REPORT
 - a. Meadowood Land Development
6. SOLICITOR'S REPORT
 - a. Cindy Haines Conservation Easement
 - b. Private Vehicle Sales Ordinance
7. WORCESTER FARMS CONDITIONAL USE HEARING
8. OTHER BUSINESS

PUBLIC COMMENTS

9. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|---|-------------------|-----------|
| BOARD OF SUPERVISORS WORK SESSION | February 4, 2008 | 8:00 A.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | February 20, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
FEBRUARY 4, 2008 8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS

1. APPROVAL OF THE MINUTES OF DECEMBER 3, 2007
2. APPROVAL OF THE MINUTES OF JANUARY 7, 2008
3. MANAGER'S REPORT
 - a. 3217 W. Germantown Pike/Mr. John Cassell
4. ENGINEER'S REPORT
 - a. Heebner Park Pavilion Construction Status Report
 - b. Trail Construction Report
 - c. MS-4 Annual Report
5. SOLICITOR'S REPORT
6. OTHER BUSINESS
7. EXECUTIVE SESSION TO DISCUSS LITIGATION

PUBLIC COMMENTS

8. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|---|-------------------|-----------|
| PLANNING COMMISSION WORK SESSION | February 14, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | February 20, 2008 | 7:30 P.M. |
| ZONING HEARING BOARD | February 26, 2008 | 6:30 P.M. |
| PLANNING COMMISSION BOARD OF SUPERVISORS | February 28, 2008 | 7:30 P.M. |
| WORK SESSION | March 3, 2008 | 8:00 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
FEBRUARY 20, 2008 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

Public Comment Policy

Open Space Allocation

PUBLIC COMMENTS

1. APPROVAL OF THE MINUTES OF JANUARY 16, 2008
2. TREASURER'S REPORTS (JANUARY 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. DISCUSSION ON ALLOCATION OF COUNTY OPEN SPACE FUNDS FOR HEYSER TRACT & ZACCHARIAS TRAIL
5. DISCUSSION ON AUTHORIZING A STUDY ON KRIEBEL MILL ROAD BRIDGE
6. ZONING HEARING BOARD REPORT
7. WORCESTER FARMS CONDITIONAL USE HEARING
(CONTINUATION FROM JANUARY 16, 2008)
8. OTHER BUSINESS

PUBLIC COMMENTS

9. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|----------------------|-------------------|-----------|
| ZONING HEARING BOARD | February 26, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | February 28, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | March 3, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| JOINT MEETING | March 3, 2008 | 9:30 A.M. |
| PLANNING COMMISSION | | |
| WORK SESSION | March 13, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | March 19, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
BOARD OF SUPERVISORS & PLANNING COMMISSION
JOINT MEETING AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
MARCH 3, 2008 8:15 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS

1. DISCUSSION: COMPREHENSIVE PLAN
2. PLANNING COMMISSION AGENDA PROCEDURES
3. OTHER BUSINESS

PUBLIC COMMENTS

4. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|---|----------------|-----------|
| PLANNING COMMISSION WORK SESSION | March 13, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | March 19, 2008 | 7:30 P.M. |
| ZONING HEARING BOARD | March 25, 2008 | 6:30 P.M. |
| PLANNING COMMISSION BOARD OF SUPERVISORS | March 27, 2008 | 7:30 P.M. |
| WORK SESSION | April 7, 2008 | 8:00 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
MARCH 3, 2008 8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS

1. APPROVAL OF THE MINUTES OF FEBRUARY 4, 2008
2. MONTCO GREEN FIELDS/GREEN TOWNS GRANT RESOLUTION 2008-05 (HEYSER PROPERTY & ZACHARIAS TRAIL)
3. HEYSER PROPERTY AGREEMENT OF SALE AUTHORIZATION RESOLUTION 2008-06
4. OTHER BUSINESS

PUBLIC COMMENTS

5. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|---|----------------|-----------|
| PLANNING COMMISSION WORK SESSION | March 13, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | March 19, 2008 | 7:30 P.M. |
| ZONING HEARING BOARD | March 25, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | March 27, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS WORK SESSION | April 7, 2008 | 8:00 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

Next Available Resolution Number: 2008-07
Next Available Ordinance Number: 2008-223

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
MARCH 19, 2008 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – JAMES GARRITY

PUBLIC COMMENTS

1. APPROVAL OF THE MINUTES OF FEBRUARY 20, 2008
2. TREASURER'S REPORTS (FEBRUARY 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. WORCESTER FARMS CONDITIONAL USE HEARING DELIBERATION
5. ZONING HEARING BOARD REPORT
 - a. March 25, 2008 meeting date
 - b. Receipt of Notice from Whitpain Township
6. WYNTREE DEVELOPMENT DEDICATION
7. ENGINEER'S REPORT
 - a. BID RESULTS:
 - i. Road Materials
 - ii. Park Maintenance
 - b. Discussion: Authorization to proceed with plans and preparations for traffic signal at Water Street and Valley Forge Roads
8. OTHER BUSINESS

PUBLIC COMMENTS

9. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|----------------------|----------------|-----------|
| ZONING HEARING BOARD | March 25, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | March 27, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | April 7, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| PLANNING COMMISSION | | |
| WORK SESSION | April 10, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | April 16, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
APRIL 16, 2008 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – SOLICITOR

- April 14, 2008 re: personnel

PUBLIC COMMENTS

1. APPROVAL OF THE MINUTES OF MARCH 19, 2008
2. TREASURER'S REPORTS (MARCH 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. INTRODUCTION: LT. DAVID C. BUCKLEY, PA STATE POLICE SKIPPACK BARRACKS COMMANDER
5. DISCUSSION ITEMS
 - a. Kriebel Mill Road Bridge
 - b. Light Stand Height Amendment
 - c. Code of Ethics
 - d. Electronic Media Policy
6. ENGINEER'S REPORT
 - a. BID RESULTS:
 - i. Road Materials
 - ii. Equipment
 - b. 3415 Skippack Pike, Septic Waiver Request
 - c. Stony Creek Village, Final Land Development Consideration
7. MANAGER'S REPORT
 - a. Reverse 911 System Update
 - b. L & I Audit
 - c. Speed Limit Posting Request (Shady Lane and Terrace Circle)
8. OTHER BUSINESS

PUBLIC COMMENTS

9. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|----------------------|----------------|-----------|
| ZONING HEARING BOARD | April 22, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | April 24, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | May 5, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| PLANNING COMMISSION | | |
| WORK SESSION | May 8, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | May 21, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
MAY 21, 2008 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – SOLICITOR

PUBLIC COMMENTS

1. APPROVAL OF THE MINUTES OF April 16, 2008
2. TREASURER'S REPORTS (April 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. ENGINEER'S REPORT
 - a. Bethel Road 3 Lot Subdivision – Preliminary Consideration
 - b. Hollow Road- Meadow Lane 4 Lot Subdivision Preliminary Consideration
 - c. Certifications of Completion:
 - Highlands Subdivision
 - Methacton Estates V
 - Arcadia Estates
5. SOLICITORS REPORT
 - a. Ordinance 08-233 Speed Limit Posting Shady Lane, Oak Terrace 25MPH
 - b. Electronic Media Policy
6. MANAGER'S REPORT
 - a. Zoning Report
 - b. Resolution 08-07 accepting Cafeteria Plan – Flexible Spending Account
 - c. Montgomery County- Community Alert System
7. OTHER BUSINESS

PUBLIC COMMENTS

8. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|----------------------------|----------------|-----------|
| ZONING HEARING BOARD | cancelled | 6:30 P.M. |
| PLANNING COMMISSION | May 22, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | June 2, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| JOINT BOARD OF SUPERVISORS | | |
| PLANNING COMMISSION | June 2, 2008 | 9:30 A.M. |
| PLANNING COMMISSION | | |
| WORK SESSION | June 12 , 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | June 18, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
JUNE 2, 2008 8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS

1. APPROVAL OF THE MINUTES OF APRIL 7, 2008
2. SPARANGO SUBDIVISION 2131 BETHEL ROAD – PRELIMINARY CONSIDERATION
3. T-MOBILE CELL TOWER DISCUSSION
4. PUBLIC WORKS BUILDING DISCUSSION: PROPOSED LOCATION, FACILITIES & FLOOR PLAN
5. DISCUSSION: ATV NUISANCES
6. PROCLAMATION FOR 275th ANNIVERSARY CELEBRATION – RESOLUTION 08-10
7. OTHER BUSINESS

PUBLIC COMMENTS

8. ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS LITIGATION

FUTURE MEETINGS:

| | | |
|---|---------------|-----------|
| PLANNING COMMISSION WORK SESSION | June 12, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | June 18, 2008 | 7:30 P.M. |
| ZONING HEARING BOARD | June 24, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | June 26, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS WORK SESSION | July 7, 2008 | 8:00 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

Next Available Resolution Number: 08-11
Next Available Ordinance Number: 2008-224

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
JUNE 18, 2008 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – SOLICITOR

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF MAY 21, 2008
2. TREASURER'S REPORTS (MAY 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. ELECTRONIC MEDIA POLICY
5. HIGHLANDS SUBDIVISION ACCEPTANCE RESOLUTION
6. ZONING HEARING BOARD REPORT
7. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

8. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|----------------------|---------------|-----------|
| ZONING HEARING BOARD | June 24, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | June 26, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | July 7, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| PLANNING COMMISSION | | |
| WORK SESSION | July 10, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | July 16, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
JULY 16, 2008 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

275th Anniversary Citations

EXECUTIVE SESSION REPORT – SOLICITOR

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF JUNE 18, 2008
2. TREASURER'S REPORTS (JUNE 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. SOLICITOR'S REPORT
 - a. Nuisance Ordinance Amendment
5. ENGINEER'S REPORT
 - a. Reserve at Center Point Phase III Lot Consolidation Final Plan Consideration
 - b. Land Development Setback Waiver Request – Stoffel
 - c. Intersection Studies & Evaluations
 - i. Berks & Shady Lane Multi-Way Stop Sign Study
 - ii. Route 363 and Water Street Road Update
 - iii. Route 73 & Hollow Road/Meadowood Drive Update
 - iv. Stump Hall Road & Green Hill Road Update
6. MANAGER'S REPORT
 - a. Zoning Hearing Board Report
 - b. Allied Waste Recycling Collection Program
 - c. Discussion: Public Works Department
7. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

8. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|----------------------|-----------------|-----------|
| ZONING HEARING BOARD | July 22, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | July 24, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | August 4, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| PLANNING COMMISSION | | |
| WORK SESSION | August 14, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | August 20, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
AUGUST 4, 2008 8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

Reminder: Next Work Session, September 8, 2008 at 8:00am

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF APRIL 7, 2008
2. APPROVAL OF THE MINUTES OF JUNE 2, 2008
3. McGRANE AGRICULTURAL EASEMENT PURCHASE DISCUSSION
4. ELECTRONC MEDIA POLICY AMENDMENT DISCUSSION: VIDEOING "GAVEL TO GAVEL"
5. BEAN & WHITEHALL ROADS – ALL-WAY STOP SIGN PROPOSAL CONSIDERATION
6. NON-UNIFORM PENSION PLAN CFO DESIGNATION
7. REVISED COMPREHENSIVE PLAN AUTHORIZATION TO ADVERTISE
8. ZONING HEARING BOARD REPORT
9. EXECUTIVE SESSION: MAGANA LAND Z.H.B APPEAL
10. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

11. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|--|-------------------|-----------|
| PLANNING COMMISSION WORK SESSION | August 14, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | August 20, 2008 | 7:30 P.M. |
| ZONING HEARING BOARD | August 26, 2008 | 6:30 P.M. |
| BOARD OF SUPERVISORS WORK SESSION | September 8, 2008 | 8:00 A.M. |
| JOINT BOARD OF SUPERVISORS/ PLANNING COMMISSION | September 8, 2008 | 9:30 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
AUGUST 20, 2008 7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – SOLICITOR

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF JULY 16, 2008
2. TREASURER'S REPORTS (JULY 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. T-MOBILE FAIRVIEW VILLAGE TOWER DISCUSSION
5. RESOLUTION 08-16: MONTGOMERY COUNTY PLANNING COMMISSION, PLANNING ASSISTANCE 3-YEAR RENEWAL
6. CIFELLI 2 LOT SUBDIVISION PRELIMINARY PLAN CONSIDERATION
7. REEVES 2 LOT SUBDIVISION PRELIMINARY PLAN CONSIDERATION
8. MANAGER'S REPORT
 - a. Zoning Hearing Board Report
9. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

10. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|----------------------|----------------------|-----------|
| ZONING HEARING BOARD | August 26 & 27, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | August 28, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | September 8, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| JOINT MEETING | September 8, 2008 | 9:30 A.M. |
| PLANNING COMMISSION | | |
| WORK SESSION | September 11, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | September 17, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
SEPTEMBER 8, 2008 8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF AUGUST 4, 2008
2. TURNPIKE MEETING UPDATE
3. DISCUSSION: HOLIDAY CALENDAR CHANGE
4. DISCUSSION: TOWNSHIP PROPERTY AT 3224 WEST GERMANTOWN PIKE
5. LAWN MOWER PURCHASE
6. DISCUSSION: PARK & REC TASK FORCE
7. EMERGENCY MANAGEMENT COORDINATOR: MONTCO EMERGENCY INCIDENT DRILL
8. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

ADJOURNMENT TO EXECUTIVE SESSION: PERSONNEL, LITIGATION & REAL ESTATE

FUTURE MEETINGS:

| | | |
|---|--------------------|-----------|
| PLANNING COMMISSION WORK SESSION | September 11, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | September 17, 2008 | 7:30 P.M. |
| ZONING HEARING BOARD | September 23, 2008 | 6:30 P.M. |
| PLANNING COMMISSION REGULAR MEETING | September 25, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS WORK SESSION | October 6, 2008 | 8:00 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
SEPTEMBER 17, 2008 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – SOLICITOR

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF AUGUST 20, 2008
2. TREASURER'S REPORTS (AUGUST 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. SIGN PERMIT FEE WAIVER REQUEST – MONTGOMERY COUNTY LANDS TRUST
5. 2009 MMO PENSION PLAN REPORT \$41,248.00
6. ZONING HEARING BOARD REPORT
7. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

8. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|----------------------|--------------------|-----------|
| ZONING HEARING BOARD | September 23, 2008 | 6:30 P.M. |
| PLANNING COMMISSION | September 25, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | October 6, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| PLANNING COMMISSION | | |
| WORK SESSION | October 9, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | October 15, 2008 | 7:30 P.M. |
| JOINT MEETING | December 1, 2008 | 9:30 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
OCTOBER 6, 2008 8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF SEPTEMBER 8, 2008
2. DISCUSSION: 3-WAY STOP SIGN, KRATZ AND STUMP HALL ROAD
3. DISCUSSION: CENTER POINT HISTORIC SIGN
4. DISCUSSION: SIGN ORDINANCE/NON-PROFITS
5. DISCUSSION: PUBLIC WORKS BUILDING
6. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

ADJOURNMENT TO EXECUTIVE SESSION:
Litigation - Claim for possible asphalt surcharge under paving contract
Real Estate - Final terms for negotiation of possible cell tower lease

FUTURE MEETINGS:

| | | |
|---|------------------|-----------|
| PLANNING COMMISSION WORK SESSION | October 9, 2008 | 7:30 P.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | October 15, 2008 | 7:30 P.M. |
| PARK & RECREATION TASK FORCE | October 20, 2008 | 7:00 P.M. |
| PLANNING COMMISSION REGULAR MEETING | October 23, 2008 | 7:30 P.M. |
| ZONING HEARING BOARD | October 28, 2008 | 6:30 P.M. |
| BOARD OF SUPERVISORS WORK SESSION | November 3, 2008 | 8:00 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
OCTOBER 15, 2008 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – SOLICITOR

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF SEPTEMBER 17, 2008
2. TREASURER'S REPORTS (SEPTEMBER 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. STONY CREEK FARMS – RIPARIAN ZONE CONDITIONAL USE
5. ZONING HEARING BOARD REPORT – NEXT HEARING OCTOBER 28, 2008
6. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

7. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|---|-------------------|-----------|
| PARK & RECREATION TASK FORCE | October 20, 2008 | 7:00 P.M. |
| PLANNING COMMISSION | October 23, 2008 | 7:30 P.M. |
| ZONING HEARING BOARD | October 28, 2008 | 6:30 P.M. |
| BOARD OF SUPERVISORS WORK SESSION | November 3, 2008 | 8:00 A.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | November 19, 2008 | 7:30 P.M. |
| JOINT MEETING | December 1, 2008 | 9:30 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
NOVEMBER 3, 2008 8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF OCTOBER 6, 2008
2. PA DOT TRAFFIC SIGNAL RESOLUTION FOR VALLEY FORGE & WATER STREET
3. DISCUSSION: WOODLYN ROAD CLOSURE
4. DISCUSSION: PARTICIPATION IN THE PROPOSED JOINT SKIPPACK CREEK WATERSHED TMDL RELATED TO THE MS-4 PROGRAM AND STORMWATER MANAGEMENT
5. DISCUSSION: REQUEST FOR ORDINANCE AMENDMENT FOR STONY CREEK FARMS AQRC
6. DISCUSSION: 2009 DRAFT BUDGET
7. DISCUSSION: PARK & RECREATION TASK FORCE SURVEY
8. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

ADJOURNMENT

FUTURE MEETINGS:

PLANNING COMMISSION

REGULAR MEETING

November 13, 2008

7:30 P.M.

PARK & REC TASK FORCE

November 17, 2008

7:00 P.M.

BOARD OF SUPERVISORS

REGULAR MEETING

November 19, 2008

7:30 P.M.

ZONING HEARING BOARD

November 25, 2008

6:30 P.M.

BOARD OF SUPERVISORS

WORK SESSION

December 1, 2008

8:00 A.M.

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, NOVEMBER 19, 2008 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – SOLICITOR

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF OCTOBER 15, 2008
2. TREASURER'S REPORTS (OCTOBER 2008)
3. PAYMENT OF THE BILLS OF THE TOWNSHIP
4. OPEN SPACE ACQUISITIONS: HEYSER TRACT, MORAN TRACT
5. 2008 COMPREHENSIVE PLAN REVISION
6. MONTGOMERY PRESBYTERIAN CHURCH PRELIMINARY PLAN CONSIDERATION
7. FIELDSTONE SUBDIVISION ACCEPTANCE FOR DEDICATION
8. 2009 PRELIMINARY BUDGET ADOPTION
9. ZONING HEARING BOARD REPORT – NEXT HEARING NOVEMBER 25, 2008
10. OTHER BUSINESS:

DISCUSSION ITEMS: SIGNS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

11. ADJOURNMENT

FUTURE MEETINGS:

| | | |
|------------------------------|-------------------|-----------|
| ZONING HEARING BOARD | November 25, 2008 | 6:30 P.M. |
| BOARD OF SUPERVISORS | December 1, 2008 | 8:00 A.M. |
| WORK SESSION | | |
| JOINT MEETING w/ WTPC | December 1, 2008 | 9:30 A.M. |
| PARK & RECREATION TASK FORCE | December 1, 2008 | 7:00 P.M. |
| PLANNING COMMISSION | December 11, 2008 | 7:30 P.M. |
| PARK & RECREATION TASK FORCE | December 15, 2008 | 7:00 P.M. |
| ZONING HEARING BOARD | December 16, 2008 | 6:30 P.M. |
| BOARD OF SUPERVISORS | | |
| REGULAR MEETING | December 17, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
DECEMBER 1, 2008 8:00 A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. APPROVAL OF THE MINUTES OF NOVEMBER 3, 2008
2. RECONSIDERATION OF ACCEPTANCE OF CINDY HAINES CONSERVATION EASEMENT DONATION, RESOLUTION 08-26
3. RESOLUTION CONSIDERATION: MORAN TRACT DEVELOPMENT RIGHTS PURCHASE, RESOLUTION 08-21
4. VALLEY FORGE AND WOODLYN INTERECTION EVALUATION REPORT
5. OPEN RECORDS OFFICER DESIGNATION, RESOLUTION 08-25
6. MUNICIPAL RECORDS SCHEDULE, RESOLUTION 08-24
7. OTHER BUSINESS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

ADJOURNMENT

FUTURE MEETINGS:

| | | |
|---|-------------------|-----------|
| PARK & REC TASK FORCE | December 1, 2008 | 7:00 P.M. |
| PLANNING COMMISSION REGULAR MEETING | December 11, 2008 | 7:30 P.M. |
| PARK & REC TASK FORCE | December 15, 2008 | 7:00 P.M. |
| ZONING HEARING BOARD | December 16, 2008 | 6:30 P.M. |
| BOARD OF SUPERVISORS REGULAR MEETING | December 17, 2008 | 7:30 P.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road

**WORCESTER TOWNSHIP
WORCESTER TOWNSHIP BOARD OF SUPERVISORS
AGENDA
WORCESTER TOWNSHIP COMMUNITY HALL
FAIRVIEW VILLAGE, PA
WEDNESDAY, DECEMBER 17, 2008 7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

INFORMATIONAL ITEMS

EXECUTIVE SESSION REPORT – SOLICITOR 12/10 Re: Personnel Employee Review

PUBLIC COMMENTS CONCERNING AGENDA ITEMS ONLY

1. **APPROVAL OF THE MINUTES OF NOVEMBER 19, 2008**
2. **TREASURER'S REPORTS (NOVEMBER 2008)**
3. **PAYMENT OF THE BILLS OF THE TOWNSHIP**
4. **2008 COMPREHENSIVE PLAN REVISION – RESOLUTION 2008- 23**
5. **2009 FINAL BUDGET ADOPTION**
6. **HEYSER MINOR SUBDIVISION PLAN**
7. **ZONING HEARING BOARD REPORT – NEXT HEARING JANUARY 27, 2009**
8. **OTHER BUSINESS:**

DISCUSSION ITEMS: 2009 RE- APPOINTMENTS & APPOINTMENTS

PUBLIC COMMENTS (ANY TOPIC, 2-MINUTE LIMIT)

9. **ADJOURNMENT**

FUTURE MEETINGS:

| | | |
|---|-------------------------|-------------------|
| BOARD OF SUPERVISORS | January 5, 2009 | 11:00 A.M. |
| REORGANIZATION MEETING | | |
| PARK & RECREATION TASK FORCE | January 5, 2009 | 7:00 P.M. |
| PLANNING COMMISSION | January 8, 2009 | 7:30 P.M. |
| WORK SESSION | | |
| PLANNING COMMISSION | January 22, 2009 | |
| ZONING HEARING BOARD | January 27, 2009 | 6:30 P.M. |
| BOARD OF SUPERVISORS | February 2, 2009 | 8:00 A.M. |

All meetings at Worcester Township Community Hall ~ 1031 Valley Forge Road